

Dmitry Konstantinovich Smirnov

Nimekiri

Tüüp	Üksikisik
Sugu	Mees
Loendi nimi	Ühendkuningriik
Programmid (1)	Cyber
Loetellu kandmise kuupäev (1)	01.10.2024

Nimed/Pealkirjad (2)

Perekonnanimi/Nimi	Smirnov
Eesnimi/Tiitel	Dmitry
Keskmine nimi/Nimi	Konstantinovich
Täielik nimi/Tiitel	Dmitry Konstantinovich Smirnov
Tüüp	Eesnimi

Täielik nimi/Tiitel	ДМИТРИЙ КОНСТАНТИНОВИЧ СМІРНОВ
Tüüp	Mitte ladina kirjas
Märge	Language: Russian

Sünnikuupäev (1)

Sünniaeg	1987-11-10
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Põhjendus (1)

Dmitry Konstantinovich SMIRNOV is a member of Evil Corp, and has been involved in relevant cyber activity, including being responsible for, engaging in and providing support for malicious cyber activity that resulted in the unauthorised access and exfiltration of sensitive data from UK infrastructure and networks. He has also provided financial services that could contribute to relevant cyber activity. Dmitry SMIRNOV was involved in laundering the proceeds for Evil Corp's cyber activity, and other financial activities including the coordination of payment for those involved in developing and maintaining Evil Corp's tools and infrastructure. Evil Corp's malicious cyber activity involved a concerted effort to compromise UK health, government and public sector institutions, and commercial technology companies, for financial gain, which undermined or was intended to undermine the integrity, prosperity and security of the United Kingdom and its allies.

Ajaloolised andmed

Kirjeid pole

Taastatud: 11.08.2025. 20:16

Teksti tõlge tehti masintõlke abil

Kataloogis on esitatud isikud, kes on lisatud Läti, ÜRO, Euroopa Liidu, Ühendkuningriigi, Ameerika Ühendriikide Riigikassas välisvarade kontrolli büroo (OFAC) ja Kanada sanktsioonide nimekirjadesse.